

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006914

FILED  
Jan 18, 2007  
Secretary of State

Entity Name: KEYTRADE AG CORP.

**Current Principal Place of Business:**

ZURCHERSTRASSE 68  
THALWIL/SWITZERLAND, ZH 8800 XX

**New Principal Place of Business:**

**Current Mailing Address:**

3030 N.W. ROCKY POINT DR. WEST  
SUITE 555  
TAMPA, FL 33607 XX

**New Mailing Address:**

FEI Number: 98-0367793      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

INCORPORATING SERVICES, LTD.  
1540 GLENWAY DRIVE  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CP ( ) Delete  
Name: KEYMAN, MELIH  
Address: IN DER BETHALDEN 5  
City-St-Zip: 8803 RUSCHLIKON/ SWITZERLAND, XX

Title: VC ( ) Delete  
Name: GOETZ, HANNES  
Address: SEESTRASSE 5  
City-St-Zip: 8803 RUSCHLIKON/SWITZERLAND, XX

Title: DVP ( ) Delete  
Name: VATERLAUS, ANDREAS  
Address: SEESTRASSE 18  
City-St-Zip: 8803 RUSCHLIKON/SWITZERLAND, XX

Title: D ( ) Delete  
Name: ARNOLD, PETER B  
Address: GOTTHARDSTRASSE 3  
City-St-Zip: 6300 ZUG/SWITZERLAND, XX

Title: ST ( ) Delete  
Name: MEIER, WERNER A  
Address: RANKESTRASSE 25  
City-St-Zip: 8700 KUSNACHT/SWITZERLAND, XX

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUAN MANUEL GONZALEZ

VP

01/18/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date